



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

**The General Manager
Dept. of Corporate Services
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001**

23 January 2018

Dear Sirs,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Friday, 2 February 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31 December 2017.

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited

**D K Gulati
Company Secretary**